

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENTMatter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person Furnishing Information on THIS FORM  
Ellenrose Jarmolowich  
 U.S. Atty  Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney  
(if assigned) STEVEN W. MYHRE

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Gene Tierney ~ FBI

 person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense

County

CASE NO. 2:15-cr- 198

USA vs.

Defendant: EDWIN FUJINAGA

Address:

 Interpreter Required Dialect: \_\_\_\_\_Birth \_\_\_\_\_  Male  Alien  
Date \_\_\_\_\_  Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody FILED  
ENTERED  
 Currently in State Custody RECEIVED  
SERVED ON  
 Writ Required  
 Currently on bond  
 Fugitive

COUNSEL/PARTIES OF RECORD

JUL - 8 2015

CLERK US DISTRICT COURT  
DISTRICT OF NEVADA

DEPUTY

Defense Counsel (if any):

 FPD  CJA  RETD Appointed on Target Letter This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 20

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1341	Mail Fraud	1-8
4	18/1343	Wire Fraud	9-17
4	18/1957	Engaging in Money Transactions in Property Derived from Specified Unlawful Activity	18-20 1-20
4	18/2	Aiding and Abetting	